

## AGENDA AND KEY INFORMATION FOR THE ANNUAL MEETING

### Election of Officers and the Board

- The slate of nominees is on the website.
- Nominations will be accepted from the floor providing the nominee has agreed to serve if elected.

### Approval of the Budget

- Proposed budget will be posted on the website in the next few days

### Approval of the 5-year plan (2014-2019)

- Proposed plan will be posted on the website in the next few days.
- Some minor changes, but mostly carry-on from last year.
- The plan to hire a part-time administrative person has been delayed one year due to lack of funds.

### Approval of UUFCB Resolution to support the Move to Amend Initiative

- In line with our principles and support from the UUA, we are asking the congregation to vote for an official resolution that can be sent to appropriate organizations in show of our support.

### Approval of bylaw change regarding management of the Endowment Fund

- Our endowment fund is currently just over \$10,000. The purpose of the fund is to use the interest resulting from the principle in the fund to pay for furthering the goals of the fellowship. Currently the bylaws call for a committee to meet quarterly. The proposed change would place responsibility for management and promotion of the fund with the Treasurer with oversight by the board of directors until such time as the fund reaches a value of \$50,000.

### Approval of the bylaw change regarding the structure of the Board of Directors.

- The proposed change aims to strengthen the leadership skills and succession planning of the Board.
- The change would establish the officers as the “Executive Board” and the officers and members at large as the “Board of Directors” in line with most other non-profit organizations
- All board members would be elected for a term of 2 years starting in July 2015. Executive members would not be able to serve two consecutive terms in the same office (president, vice-president, treasurer, secretary).

Members at large would not be allowed to serve more than 2 consecutive terms.

- The president and vice-president would be required to serve on the Board of Directors prior to being elected to those positions.
- Board members would be required to attend leadership-training classes.
- The Nominations Committee would be changed to the Leadership Development Committee and its members would serve for 2 years.

Please refer to the proposed documents for specific language and details.